



VILLAGE OF BISCAYNE PARK

Mayor David Coviello
 Commissioner Robert Anderson
 Commissioner Fred Jonas
 Commissioner Roxanna Ross
 Commissioner Barbara Watts

| REGISTER OF RESOLUTIONS - 2014 | | | Y=Yes N=No (A=Absent) | | | | | Resolution |
|--------------------------------|---|--------|-----------------------|----------|-------|------|-------|------------|
| Resolution No. | Resolution | Date | Coviello | Anderson | Jonas | Ross | Watts | |
| 2014-1 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH MIAMI-DADE COUNTY OFFICE OF GRANTS COORDINATION; TO RECEIVE, AND EXPEND \$1,906 IN FEDERAL FUNDS FOR A RECORDS IMPROVEMENT PROJECT; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE | 1/7/14 | Y | Y | Y | Y | Y | Passed |
| 2014-2 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN CITY OF MIAMI BEACH AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE | 1/7/14 | Y | Y | Y | Y | Y | Passed |
| 2014-3 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING THE EXPENDITURE OF POLICE FORFEITURE FUNDS OF NOT MORE THAN \$500.00 FOR THE PURCHASE OF NINE (9) PRINTERS TO BE USED BY THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE | 1/7/14 | Y | Y | Y | Y | Y | Passed |
| 2014-4 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN GORY HOLDINGS, INC. (TENANT), AND THE CHURCH OF THE RESURRECTION (OWNER) AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE | 2/4/14 | Y | Y | Y | Y | Y | Passed |
| 2014-5 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND MIAMI-DADE COUNTY CLERK OF COURTS; PROVIDING FOR AN EFFECTIVE DATE | 1/7/14 | Y | Y | Y | Y | Y | Passed |
| 2014-6 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING THE EXPENDITURE OF POLICE FORFEITURE FUNDS OF NOT MORE THAN \$700.00 FOR THE PURCHASE OF A NET GUN TO BE USED BY THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE | 1/7/14 | Y | Y | Y | Y | Y | Passed |
| 2014-7 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE APPOINTMENT OF WALTER PETTIS TO THE RECREATION ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE | 1/7/14 | Y | Y | Y | Y | Y | Passed |

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| Resolution No. | Resolution | Date | Coviello | Anderson | Jonas | Ross | Watts | Resolution |
| 2014-8 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT FOR A JOHN DEERE 3032E TRACTOR FOR THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE | 1/7/14 | Y | Y | Y | Y | Y | Passed |
| 2014-9 | A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, INITIATING AND REQUESTING PROPOSED BOUNDARY CHANGES TO THE VILLAGE OF BISCAYNE PARK IN ORDER TO ANNEX PROPERTY DESCRIBED AS AN AREA BORDERED ON THE WEST SIDE BY THE FEC RAILWAY, ON THE NORTH SIDE BY NORTHEAST 121 STREET, ON THE EAST SIDE BY BISCAYNE BOULEVARD, AND ON THE SOUTH SIDE BY NORTHEAST 119 STREET, EXCEPT THAT BETWEEN NORTHEAST 16 AVENUE AND BISCAYNE BOULEVARD THE SOUTH BORDER SHALL EXTEND TO THE POINT WHERE NORTHEAST 16 AVENUE AND BISCAYNE BOULEVARD INTERSECT NEAR NORTHEAST 116 STREET IN MIAMI-DADE COUNTY, FLORIDA; REQUESTING APPROVAL FOR ANNEXATION FROM THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO SUBMIT A REQUEST FOR THE PROPOSED BOUNDARY CHANGES TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL OF THIS RESOLUTION AND ACCOMPANYING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. | 2/4/14 | Y | N | Y | Y | N | Passed |
| 2014-10 | A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, INITIATING AND REQUESTING PROPOSED BOUNDARY CHANGES TO THE VILLAGE OF BISCAYNE PARK IN ORDER TO ANNEX PROPERTY DESCRIBED AS AN AREA BORDERED ON THE WEST SIDE BY THE FEC RAILWAY, ON THE NORTH SIDE BY NORTHEAST 121 STREET, ON THE EAST SIDE BY NORTHEAST 14 AVENUE, AND ON THE SOUTH SIDE BY NORTHEAST 119 STREET IN MIAMI-DADE COUNTY, FLORIDA; REQUESTING APPROVAL FOR ANNEXATION FROM THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO SUBMIT A REQUEST FOR THE PROPOSED BOUNDARY CHANGES TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL OF THIS RESOLUTION AND ACCOMPANYING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. | | | | | | | <i>Motion to table.</i> |
| 2014-11 | RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT AND OPPOSE CERTAIN ISSUES DURING THE 2014 LEGISLATIVE SESSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE | 2/4/14 | Y | Y | Y | Y | Y | Passed |
| 2014-12 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, DIRECTING THE VILLAGE CLERK TO PREPARE SUMMARY MINUTES OF ALL VILLAGE COMMISSION MEETINGS; PROVIDING FOR AN EFFECTIVE DATE | 2/4/14 | Y | Y | Y | Y | Y | Passed |
| 2014-13 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CRAIG A. SMITH & ASSOCIATES AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE. | 2/4/14 | Y | Y | Y | Y | Y | Passed |

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| 2014-14 | A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN R.J. HEISENBOTTLE ARCHITECTS P.A. AND THE VILLAGE OF BISCAYNE PARK FOR PROFESSIONAL SERVICES RELATING TO A COMPREHENSIVE ASSESSMENT FOR THE RENOVATION AND RESTORATION OF THE HISTORICAL VILLAGE HALL LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE. | 2/4/14 | Y | Y | Y | Y | Y | Passed |